Sheridan County Sportsmen's Association 89 Keystone Road, PO box 155 Sheridan, Wyoming 82801

SCSA Executive Committee Meeting Minutes November 21, 2023

Call to order: at 7:00 p.m. by President Jerry Reed

Roll Call:

Administrative officers present were:

President Jerry Reed Secretary Mike Kuzara

Treasurer Charlotte Hamilton

Executive Board Officers (Directors) present were:

Archery, Eric Bretthauer Black Powder, Ed Kern Long Range, Larry Littrell Silhouette, Bruce Stevens Small bore, Kelly Burton

Rifle. Russ Hamilton

Pistol. Bob Hamilton

Skeet, Tom Bennett

Trap Tracy Landeis

Women's Activities, Kathy Lundberg

Youth Activities, Jeff Hinton

Others present were:

Bill Heitler

John Lundberg

George Rogers

Jon Wilcox

Mike A Kuzara

Dan Kucera

Tom Sackett

Kim Venton

Officers Absent:

Vice President, Bruce Edwards

Photographer/Reporter:

Tom Nutter

Current General Membership count stands at 1,069 Annual, 130 Life, 17 Jr., and 1,216 Total. Last year's count at this time was 1,165

Approval of the Oct. 17, 2023 Executive Committee Meeting Minutes

Eric Bretthauer moved to accept the minutes as presented by email with no comments and there was a second to the motion by Kathy Lundberg. Motion passed by unanimous vote. None opposed.

Treasurer's Report:

Treasurer Charlotte Hamilton reported \$178,329 in the regular account and spent \$192,951. The checking account holds \$124,835 and in the Strike account there is \$18,807. However no recent memberships have been added because she can't access that account. There were no questions and the treasurer's report was filed as given.

Old Business:

Jerry: asked Kim for a report from the indoor range committee (Did not see Kim's name on the roster) She said they had been working with the indoor range committee for about 2 years and she took over from Bruce Edwards in August. She further explained the progress in the process of figuring costs and feasibility. Currently working on a draft feasibility study which is not yet ready for review. She further stated that the board would receive the study report when it has been completed.

George: reported on the trip to Utah and said he put together a bullet point paper on the particulars at Action Targets. Discussed Insurance and credit cards.

Jerry: explained his take on Action Target's focus on the retail aspect of their operation plus other aspects like ventilation, lead handling, etc.

George: filled in more details adding that Action Target used to be part of Cary's.

Bob: asked George if Action Targets discussed the area's demographics. There was more discussion about particulars of the operation.

Jerry: said had had material from Action Targets for anyone interested to review.

Newsletter was the next item and Jerry commented on the feedback from T. Sowers concerning responses.

Larry Littrell: reported that Rick at Security management didn't have much to offer for backup power for the electric gate. So Larry contacted a local contractor who would install a standby generator for \$9,500. Consensus was that there should be a better cheaper way to solve the problem.

Discussion ensued with suggestions of various solutions.

Bruce Stevens: said until the problem with the gate is solved he will hang a sign with instructions for using a key for people who get locked in during a power outage. (29:04)

Jerry: announced that the Wyoming Bankers event had been canceled. He added that he had drafted a letter to the Outfitters Association and invited the Directors to review it before sending it out.

Terry Wetzel volunteered to make spaghetti sauce for the annual meeting. Eric said he would also add his expertise, and Kathy will decide what else is needed.

Ed; said Jane would do the dessert at the annual meeting.

Jerry: said he attended a meeting with the Parks and Recreation board and informed them that SCSA was interested in acquiring the property west of the Archery Range. Eric will meet with them in January. Some discussion followed about details.

John: requested a date for the Appleseed Shoot. It was decided for Aug 17 and 18.

New Business:

SCSAs budget was the next topic.

Russ: said his budget would total \$44K and listed the details.

Jeff: said \$2k would cover his department.
Larry: handed his budget print out and explained the details which amounted to \$20,520.00
Tracy: said she sent hers out and figured since Trap made money they broke even.
Kelly: said he had \$500 in his budget for the last 5 years and saw no reason to change it.
Eric: enumerated the improvements and needs which came to \$12k
Ed: said he could get by with \$1k to cover backboards and other miscellaneous things.
Bruce Stevens: Mentioned targets and gravel which might come to \$2,500.00
Bob: Explained the costs involved, and mentioned insurance. He asked for \$12,270
Larry: said Mullinax will furnish material for \$22 per ton delivered.
Kathy: said they brought in \$960 and figured \$2K would cover Women's Activities.
Eric: introduced a candidate for Archery Ada Ashland? He also commented on the nominating committee's progress.
George will compile the budget based on the Director's input.
There was an open discussion about some outstanding repairs that needed attention.
Bruce Stevens: mentioned the possibility of getting grants for repairs.
Jerry: said the grants usually take a year to process but hopped that the information would soon be forthcoming which he would pass on to Bruce Edwards.
Adjournment:
Was called by President Jerry Reed at 8:13 PM

_Date_____

__Date_____

President Jerry Reed_____

Secretary Mike Kuzara_____